

CITY OF LADUE  
Department of Public Works Committee Meeting

Wednesday, April 3, 2019 @ 8:15 am City Hall  
9345 Clayton Road

The meeting was called to order at 8:25 am.

The following members were present

Mark Ratterman, Tim Kaufmann, Clint Williams and Randy Parham

Others present

Anne Lamitola; Director of Public Works, Councilman John Fox and Lori Wrobel; Administrative Assistant.

Adoption of the Agenda

Mr. Ratterman asked for a motion to approve the agenda; Mr. Parham made a motion to approve, Mr. McCarthy seconded the motion. All present were in favor.

Approval of meeting minutes

Mr. Ratterman asked for a motion to approve the meeting minutes from February 6, 2019; Mr. Kaufmann made a motion to approve to minutes, Mr. Williams seconded the motion. All present were in favor.

Update of Current Public Works Projects.

Ms. Lamitola gave project updates on the following:

Spring Leaf pickup is underway and will last through the week of April 8<sup>th</sup>. Brush collection will occur monthly through September. Subdivision trustees have been notified by the City.

The Committee was encouraged to recruit a new member due to the loss of Mr. Boyce. The Storm Water Committee is also in need of a new member.

BOSTA is holding the First Annual Arbor Day Event on April 6, 2019 at 10 am at City Hall. There will a proclamation reading, an art contest, tree planting, tree giveaways, and an 'Ask the Arborist' booth with Sean Seed (City Arborist), and an urban forester from Missouri Department of Conservation.

The City received a Parks Planning Grant for prospective conversion of Edie's Mulch Site into a passive park. Ideas for the park include an arboretum, gardens, open space and trails. A kick off meeting is scheduled for April 2 at 8 am at the mulch site.

Bid packages are in the works for Clayton Road business district ADA sidewalk improvements, the 2019 Ladue Road and North McKnight Microsurfacing project, the roof replacement for Public Works Building B, the exterior painting of City Hall & Building Department, and for pavement work on various City streets.

A Request for Qualifications has been issued for a Facilities Needs Assessment for buildings on the municipal campus including City Hall, the original City building (currently Building Department), and the Public Works office building.

Upcoming Meetings

The next Public Works Committee meeting is Wednesday June 5.

Mr. Williams made a motion to adjourn the meeting. Mr. Parham seconded the motion. All present voted "aye", Meeting adjourned at 9:25 am.

Sincerely,



Mark Ratterman  
Department of Public Works Committee